

City Council Agenda

Council President
Blong Xiong

Councilmembers

Oliver L. Baines III
Lee Brand
Steve Brandau – Acting President

Paul Caprioglio
Clinton J. Olivier
Sal Quintero

City Manager
Mark Scott

City Clerk
Yvonne Spence, CMC

Interim City Attorney
Francine M. Kanne

The meeting room is accessible to the physically disabled. If you require special assistance to participate in the meeting, notify the Office of the City Clerk at 559-621-7650 at least three business days prior to the meeting. Please keep the doorways, aisles and wheelchair seating areas open and accessible. If you need assistance with seating because of a disability, contact Security.

The City Council welcomes you to the Council Chambers, located in City Hall, 2nd Floor, 2600 Fresno Street, Fresno CA 93721.

January 10, 2013

8:30 A.M. ROLL CALL

Invocation by Jim Cecy of the Campus Baptist Church

Pledge of Allegiance to the Flag

Approve Council minutes of [December 20, 2012](#)

Action Taken: **Approved**

Approve Successor Agency minutes of [December 20, 2012](#)

Action Taken: **Approved**

Approve COFCAP minutes of [November 29, 2012](#)

(Members Baines, Olivier and Mayor Swearengen)

Action Taken: **Approved**

Statements by Outgoing Councilmembers Andreas Borgeas and Larry Westerlund

Presentation to Outgoing Councilmembers

Installation and Administration of Oath of Office to Councilmembers-elect Steve Brandau and Paul Caprioglio and re-elect Lee Brand

Incoming Statements by the newly Elected Councilmembers

Installation and Administration of Oath of Office to Mayor re-elect Ashley Swearengin

Comments by Mayor Ashley Swearengin

Election of Council President and Acting Council President - **Councilmembers Xiong and Brandau elected**

Election of Agency Chair and Vice Chair of the City of Fresno Successor Agency as the Redevelopment Agency – **Laid over to 1/17/2013**

The agenda and related staff reports are available on (www.fresno.gov) as well as in the Office of the City Clerk. The Council meeting can also be heard live at the same web site address, and viewed live on Cable Channel 96 from 8:30 a.m. and re-played beginning at 8:00 p.m.

SCHEDULED COUNCIL HEARINGS AND MATTERS

Jan.	24 –	10:00 A.M.	HEARING re: Notice of Intent to adopt resolution of necessity to acquire certain real property or interest in real property by eminent domain - Location: North of SR 180 - Owner: Innovative Properties & Development, LLC
Jan.	24 –	10:15 A.M.	HEARING to adopt a resolution of public use and necessity – Fresno Auto Dealership
Jan.	31 -		NO MEETING
Feb.	7 -	8:30 A.M.	Presentation of the P.R.I.D.E. Team Certificates – <i>(Reception immediately following – 2nd floor foyer)</i>
Feb.	14 -	8:30 A.M.	MEETING
Feb.	21 -		NO MEETING – PRESIDENTS DAY
Feb.	28 -	8:30 A.M.	HEARING to determine whether public necessity, health, safety or welfare requires the formation of Underground Utility District No. FRE-92
Mar.	7 -	8:30 A.M.	MEETING
Mar.	14 -		NO MEETING - RECESS
Mar-	21-	1:30 P.M.	HEARING to adopt resolutions and ordinance to annex territory and levy a special tax Regarding City of Fresno Community Facilities District No. 11, Annexation No. 48 (Final Tract Map No. 6003 and 6004) (Property located in District 6) (Southeast corner of E. Copper and N. Maples Avenues)